Georgia Government Transparency and Campaign Finance Commission

200 Piedmont Avenue SE | Suite 1416, West Tower | Atlanta, Georgia 30334 404-463-1980 | www.ethics.georgia.gov

Special Meeting | Tuesday, January 8, 2019 | 9:00 A.M.

Summary of Commission Meeting

Location:

James H. Floyd Building 200 Piedmont Avenue, SE Suite 1514(c) – West Tower Atlanta, Georgia 30334

PRESENT:

Commission Members:

Jake Evans – Chair

James D. Kreyenbuhl, Vice-Chair – By Phone

Eric L. Barnum, Commission Member – By Phone

Allen Yee, Commission Member

Commission Staff:

Stefan Ritter, Executive Secretary
Robert Lane, Deputy Executive Secretary
Bethany Whetzel, Deputy Executive Secretary
Kim Crowell, Legal Secretary
DeAngelo Hall, Videographer
Chris Phelps, Paralegal

Office of the Attorney General: Christian Fuller, Attorney General's Office

SUMMARY OF SUBJECTS ACTED UPON:

Subject	Summary
Meeting Called to Order	Meeting called to order by Chair Evans at 9:01 A.M.
Motion for Executive Session to Discuss Personnel Issues	 Chair Evans motioned to enter executive session at 9:03 A.M. Seconded by Commissioner Yee Motion Carried and Approved by All Commissioners
Motion to Reopen Special Meeting	 Chair Evans motioned to reopen special meeting after executive session at 10:18 A.M. Seconded by Commissioner Yee Motion Carried and Approved by All Commissioners
Special Meeting Action	 Chair Evans motioned to place Mr. Stefan Ritter on administrative leave with pay effective immediately based upon allegations of improper workplace conduct. Mr. Ritter will be on leave until the completion of the investigation. Seconded by Commissioner Kreyenbuhl Motion Carried and Approved by All Commissioners
Motion to Oversee Investigation	Commissioner Yee motioned to delegate Chair Evans to oversee the investigation, including but not limited to engaging independent outside counsel and investigators as necessary, to report and update the

Georgia Government Transparency and Campaign Finance Commission
200 Piedmont Avenue SE | Suite 1416, West Tower | Atlanta, Georgia 30334
404-463-1980 | www.ethics.georgia.gov

Subject	Summary
Motion to Oversee Investigation (Continued)	commissioners on the progress of the investigation as appropriate, and to report the findings of the investigation to the commission for potential further action as needed.
	Seconded by Commissioner Barnum and Commissioner Kreyenbuhl Making Commissioner Angers of the All Commissioners.
2.111.0	Motion Carried and Approved by All Commissioners
Public Comment	No Public Comments
Meeting Adjourned	Meeting was adjourned at 10:22 A.M.